

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

KEITH STANSELL, et al.

CASE NO.: 1:16-mc-00405-ALC

Judge Andrew L. Carter, Jr.

Plaintiffs,

vs.

REVOLUTIONARY ARMED FORCES OF COLOMBIA (FARC); et al.,

Defendants.

JOINT STATUS REPORT

The parties listed below all join in this Joint Status Report pursuant to Your Honor's ruling at the February 5, 2021 conference call:

- all Stansell plaintiffs;
- all Pescatore plaintiffs/interpleader defendants;
- Sumitomo Mitsui Banking Corp. turnover respondent/interpleader plaintiff;
- Citibank, N.A. turnover respondent/interpleader plaintiff;
- Equiniti Trust Company turnover respondent/interpleader plaintiff;¹
- Interactive Brokers LLC;
- Samark Jose López Bello and Yakima Trading Corp. adverse claimants/intervenors;
- SIX SIS interpleader defendant;
- Antonio Caballero interpleader defendant; and
- JP Morgan Chase Bank N.A. ("JPMCB")

The Stansell and Pescatore plaintiffs have no pending turnover motions directed to JPMCB, and they have no current plans to file a turnover motion to JPMCB. The Stansell and Pescatore plaintiffs have also formally withdrawn without prejudice their writs of execution to JPMCB. Stansell ECF 174; Pescatore Case 1:18-mc-00545-ALC, ECF 90.

¹ Equiniti Trust Company's counsel did not attend the February 5, 2021 conference call, but Equiniti has been informed of the Court's disclosures concerning JPMCB and BNYM and now joins in this Report.

Similarly, the Stansells, Pescatores and Caballero have no writs issued or turnover motions filed in any court directed to the Bank of New York Mellon (“BNYM”), and, at this time, they have no current plans to do so.

Counsel for all the foregoing parties have conferred regarding Your Honor’s disclosures at the February 5, 2021 conference with respect to JPMCB and BNYM, and we all hereby confirm that there is no apparent or actual conflict of interest that would require Your Honor to recuse himself from these proceedings.

Respectfully submitted February 10, 2021

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